

**The Green Building Advisory Committee
will meet on June 15, 2016 9:00 am
One Capitol Hill, 2nd Floor Conference Room A**

Agenda

- 1. Steven Turner – Vice chair called the meeting of the Green Building Advisory Committee to order at 9:05a.m.**
- 2. Public Hearing: None at this time**
- 3. Appeals: None at this time**
- 4. Minutes: We did not have a quorum for last month's meeting.**
- 5. Correspondence: Rachel Sholley from OER introduced Becca Trietch OER to the board. Rachel said that she will be handing over her involvement at the meetings to Ms.Trietch. Becca is working on the State Lead by Example Program and the Stretch Code process.**

S. Turner asked to pose the question to Mr. Leyden for the recommendation for Ms.Trietch to join the board. Would a formal vote from the board be needed or just a letter of recommendation from Mr. Leyden,in light of our forum challenges.

Ms. LaPanne asked if a current contact list of board members be

provided for the next meeting.

6. Committee Reports: Were not approved due to lack of quorum.

Education – Mr. Hughes mentioned that they discussed about organizing a fall training for what's new with IGCC. Their maybe a complication that we didn't have last adoption with the triennial update, it's unsure whether it will apply to this code. On the base codes the Governor has ordered a cost effectiveness review of all new legislation. Mr. Leyden has to take each of the RI code exceptions through that review process with the Governor's committee that has been set up to do that. It's adding several months to the process. Work needs to be done on this code with the IGCC review subcommittee process and get it to Mr. Leyden in case he needs to submit it for review. The update will happen after all of the regular session.

Mr. Hughes mentioned that they need to figure out what they would like to do regarding education outreach for 2016. If the Stretch Code comes into being before the end of 2016, it would be a great educational outreach to do.

Mr. Turner asked Mr. Armstrong to update on the 2015 Model Code-they finished the benchmark of both IGCC 2015 against the Lead version 4 and versus the previous version of the IGCC.Mr. Armstrong stated that he neglected to send out the documents pertaining to this to the board members. They were mailed to the board members at the meeting. Highlights are: Some changes, but no significant changes from previous version, as a result of that

some amendments need to be re-done. The informal, internally distributed documents that were email consisted of: The Letter of Intent dated 5/20/16, Evaluation 2015 IGCC Lead, and Evaluation 2012-2015 dated 4/20/16. Mr. Turner recommended that the board members familiarize themselves with the IGCC 2012 & IGCC 2015 document prior to the next meeting. And for Mr. Armstrong to give a brief presentation of that document and enter into a discussion on where this stands and where you think this is headed. Mr. Armstrong will not be able to present in July but will present at the next meeting he attends. Mr. Turner asked that for the next meeting the committee review and verify the current version of the reference standards that are in effect. And for the Lead version 4, Chips 3.0 and Green Globe 2.2 documents, which are free online but to be pulled down and emailed to the board members.

7. Legislation: No action taken- Mr. Turner stated that there is some good activity in this session. At a gathering of the initiative that Rep. Handy has been heading up on clean energy, he was told that their net metering bill for renewables is deemed to have the support of leadership and the momentum to make it through the subject to the process.

8. Old Business: None at this time

9. New Business: Ms. Trietch mentioned that the goal is to have a draft commercial Stretch Code by the end of this year. Ideally have it firmly adopted over the course of 6 months. Mr. Turner stated that his

firm is looking at ways to boost participation, they are combining forces with National Grid. They are hosting a clambake in conjunction with an energy code educational session and tech tour at URI in August. Public availability of the IGCC on the website and a recommendation of whether links should be added to the website.

10. Announcements: None at this time

11. Adjourn: There being no further business to come before the Green Building Advisory Committee, a motion was made to informally adjourn at 10:01a.m by Mr. Turner.

Respectfully Submitted,

Steven Turner

Vice Chair

Green Building Advisory Committee:

Members Present: C. Armstrong, J. DaSilva, S. Hughes, S. LaPanne, S. Turner

Members Absent: S. Carlino, T. Duffy, A. Jochmann, J. Leyden

Non-members Present: R. Sholley, B. Trietch, J. Bradley

(Acting-Recorded Minutes)